



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, November 24, 2009
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Ken M. Goddard, City of Hope Foursquare Church, Valley Village (3).

Pledge of Allegiance led by Ellis E. Wilson, Chairman Youth Activities, Veterans of Foreign Wars of the United States of America (2).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls to Public Defender Michael Judge and project managers commending them as recipients of a 2009 National Association of Counties Achievement Award, as arranged by Supervisor Knabe.

Presentation of scroll to Molly and Millard Murphy in recognition of 63 years of marriage, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3648)

S-1 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (Continued from meetings of 11-10-09 and 11-17-09) (08-3250)

Dr. Genevieve Clavreul addressed the Board.

Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.

By Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)

Administrative Memo S-1

During the discussion of Agenda Item No. S-1, Supervisor Antonovich requested the Interim Director of Health Services to report back on what was accomplished as a result of the zero-based budgeting activities identified in the Department of Health Services' November 10, 2009 report. In addition, Supervisor Antonovich requested the Interim Director of Health Services to report back on the following:

Any detail on the consultant's recommendations and the modifications of these recommendations; and

If any work has been done to complete the line-by-line item review, and if so, provide a detailed report to the Board, including any action or changes that have been made as a result of this project. (09-2729)

Attachments: [Administrative Memo](#)
 [Report](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 24, 2009
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Molina: Acting as the Commissioners of the Community Development Commission, authorize the Executive Director to execute a contract with Plaza Community Services for the Commission to provide construction management services to renovate an existing structure for use as a childcare center, which will provide services for 40 to 50 families, located at 3700 Princeton St., in unincorporated East Los Angeles (1), and to execute any non-monetary amendments to the contract; also authorize the Executive Director to accept up to \$178,800 from Plaza Community Services for services provided, and to incorporate the funds into the Commission's Fiscal Year 2009-10 budget as needed. **(Community Development Commission)** (09-2647)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

II. PUBLIC HEARINGS 1 - 7

1. Hearing on annexation of the following Petitions to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); and the levying of assessments within annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within County Lighting District, LLA-1, Unincorporated Zone, for Fiscal Year 2010-11; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories; and find that action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 122-807, Rowland Heights (4)
Petition No. 100-707, Valinda (1)
Petition No. 34-307, Valinda (1)
Petition No. 24-307, Valinda (1)
Petition No. 22-307, Valinda (1)
Petition No. 101-606, Newhall (5)
Petition No. 82-502, Los Nietos (1)
Petition No. 51-300, South Whittier (1) (09-2281)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of annual assessments within territories (Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502 and 51-300) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of annual assessments within territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5).

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board took the following actions:

1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation; and that said action is exempt from the California Environmental Quality Act;
2. Determined that no majority protest exists against the proposed annexation and levy of assessments within territories (Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502 and 51-300) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5);
3. Adopted a resolution ordering annexation of territories (Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502 and 51-300) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2010-11; and
4. Adopted joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502 and 51-300 to County Lighting Maintenance District 1687.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video Part I](#)
 [Video Part II](#)

2. De novo hearing on Project No. R2007-00801-(2), Conditional Use Permit Case No. 200700072-(2), and Mitigated Negative Declaration, to authorize the construction, operation and maintenance of a 80-foot Supervisory Control and Data Acquisition communication tower located at 1743 E. 118th Street, within the Willowbrook Community Standards District and Willowbrook-Enterprise Zoned District, applied for by Park Water Company. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 12-16-08, 2-24-09, 3-24-09, 4-28-09 and 6-23-09) **(Regional Planning)** (08-3286)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued without discussion to May 25, 2010.

Attachments: [Board Letter](#)

3. De novo hearing on Project No. R2006-03795-(2), Conditional Use Permit Case No. 200600329-(2), and Categorical Exemption, to authorize the construction of a three-story duplex in a C-3 (Unlimited Commercial) zone located at 21603 Berendo Avenue, in the community of West Carson, within the Carson Zoned District, applied for by Salud F. Rivera. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 9-22-09 and 10-27-09) **(Regional Planning)** (09-1558)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Tyler Montgomery, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Salud F. Rivera, Consuelo Chaneco and Chris M. Tabellario addressed the Board. Written correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the project as modified is categorically exempt from the California Environmental Quality Act;**
- 2. Indicated its intent to deny the appeal and modify the Regional Planning Commission's approval of the Conditional Use Permit (CUP) to limit the structure to a 2-story building with a maximum height of 25 feet, maintain a minimum 5-foot rear yard setback**

along its entire length, and ensure that any windows on the upper story are designed to maximize the privacy of neighbors to the rear;

3. Added an additional condition of approval that requires the applicant, within 90 days of the approval date of the CUP, to demolish the unpermitted structures on the premises;
4. Directed the Acting County Counsel to prepare the final findings and conditions of the CUP and bring the matter back to a future meeting for the Board for consideration; and
5. Directed the Acting Director of Planning to begin enforcement proceedings should there be any indication in the future that the new residence is being used for an unauthorized use.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Board Letter](#)
[Video Part I](#)
[Video Part II](#)

4. Hearing to grant a new ten-year proprietary petroleum pipeline franchise to Union Oil Company of California (Unocal), to renew the existing proprietary pipeline franchise for pipeline facilities in the Westmont/West Athens, West Compton/Willowbrook, South San Gabriel/Whittier Narrows, and South Whittier/East La Mirada unincorporated areas (1, 2 and 4), to be operative January 1, 2010; and find that project is categorically exempt from the California Environmental Quality Act. **(Chief Executive Office)** (09-2460)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and adopted Ordinance No. 2009-0051F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Union Oil Company of California, a California Corporation, to collect, transport, and distribute petroleum and other products for a period of ten (10) years." This ordinance shall take effect December 24, 2009 and become operative January 1, 2010.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Video](#)

5. Hearing on update to the Developer Fee Program, which approves the Developer Fee Detailed Fire Station Plan, the Consolidated Fire Protection District Developer Fee Funds 2008-09 Fiscal Year End Report, and the 2009 Developer Fee Update Fee Calculation Summary, to increase the developer fee to the following amounts effective February 1, 2010 for the following two Developer Fee Areas of Benefit with no change in the fee calculation in the Area of Benefit 1 or the City of Calabasas (3 and 5); also receive and file the Report of In-Kind Contributions for Development Impact Mitigation, and find that the Developer Fee Program is exempt from the California Environmental Quality Act: **(Fire Department)**

Area of Benefit 2 (Santa Clarita Valley) - \$.9927 per sq ft; and

Area of Benefit 3 (Antelope Valley) - \$.8755 per sq ft. (09-2453)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Lorraine Buck, representing the Fire Department, testified. Opportunity was given for interested persons to address the Board. Lynne Plambeck addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that updating the Developer Fee Program is exempt from the California Environmental Quality Act in that it increases fees for capital projects necessary to maintain services within the existing service areas;**
- 2. Adopted a resolution updating the Developer Fee Program which:**
 - a. Approved the 2009 Developer Fee Update Fee Calculation Summary to increase the developer fee amounts for each of the**

two Areas of Benefit 2 and 3, effective February 1, 2010, with no change in the fee calculation in Area of Benefit 1 or the City of Calabasas;

b. Approved the Developer Fee Detailed Fire Station Plan dated October 2009; and

c. Approved the Consolidated Fire Protection District Developer Fee Funds 2008-09 Fiscal Year-End Report; and

3. Received and filed the Report of In-Kind Contributions for Development Impact Mitigation.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

6. Hearing to adjust water rates annually over a five-year period to pass through cost increases due to inflation and/or the cost of purchasing water from the wholesale water agency for the Los Angeles County Waterworks Districts and Marina del Rey Water System (Waterworks Districts) (3, 4 and 5), find that the purpose of adjustments to the water rates shown in the Rules and Regulations of the Waterworks Districts are to meet the operating expenses necessary to maintain service within existing service areas and, therefore, are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to amend the Rules and Regulations for the Waterworks Districts to implement said action. **(Department of Public Works)** (09-2560)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

Richard Weiss, representing County Counsel, and Mark Pestrella, representing the Department of Public Works, responded to questions posed by the Board.

During the discussion, Supervisor Knabe made a motion, seconded by Supervisor Antonovich, that the Director of Public Works bring future rate increases back to the Board for review and consideration.

After discussion, on motion of Supervisor Knabe, seconded by

Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the purpose of adjustments to the water rates shown in the Rules and Regulations of the Los Angeles County Waterworks Districts and Marina del Rey Water System are to meet the operating expenses necessary to maintain service within existing service areas and, therefore, are exempt from the California Environmental Quality Act; and**
- 2. Adopted a resolution to adjust the water rates to pass through cost increases due to inflation and/or the cost of purchasing water from the wholesale water agency for the Los Angeles County Waterworks Districts and Marina del Rey Water System, subject to review and approval of rate increases by the Board.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 7. Hearing on amendments to the County Code, Title 12 - Environmental Protection, to establish revised fee and charge rates at the Calabasas Landfill Refuse Disposal Facility (3), effective as of January 1, 2010; and find that this action is exempt from the California Environmental Quality Act. (Treasurer and Tax Collector) (09-2589)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and adopted Ordinance No. 2009-0052 entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, relating to setting fee and charge rates for the Calabasas Landfill refuse disposal facility." This ordinance shall take effect December 24, 2009 and become operative January 1, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Video](#)

ADMINISTRATIVE MATTERS

III. BOARD OF SUPERVISORS 8 - 13

8. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

In Lieu of Election

Shirlee A. Smith+, Altadena Library District (09-2614)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

9. Recommendation as submitted by Supervisor Molina: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person responsible for the vehicle-pedestrian collision that resulted in the death of 23-year-old Pauline Squires at the intersection of Azusa Avenue and Fourth Street, in the City of Azusa, on March 27, 2004, at approximately 11:00 p.m. (08-3442)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Endorse the efforts of the Jewish Federation of Greater Los Angeles and its partners to end hunger in Los Angeles County; direct the Chief Executive Officer to encourage all departments to participate in efforts to coordinate and, where possible, expand the reach of existing anti-hunger programs and initiatives, and to begin examining the relevant recommendations in the report issued by the Jewish

Federation of Greater Los Angeles and its partners entitled "The Blueprint to End Hunger in Los Angeles" to explore future goals and benchmarks; and direct the Chief Executive Officer to report back to the Board within 60 days. (09-2623)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky Report](#)

11. Recommendation as submitted by Supervisor Knabe: Instruct the Acting County Counsel to report back to the Board in 30 days with draft language for the ordinance for First 5 Los Angeles that: 1) eliminates the Children's Council ex-officio representative position; and, 2) recommends new language to permit this Board to appoint an ex-officio, non-voting representative of its choosing. (09-2620)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was referred back to his office.

Attachments: [Motion by Supervisor Knabe Report](#)

12. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, Director of Internal Services, and the Acting County Counsel to report back to the Board within 30 days with the results of the recommendations contained in the Chief Executive Officer's October 26, 2009 E-Verify system report. (Continued from meeting of 11-10-09) (09-2546)

Sara Sadhwani, Carl Bergquist, Denise Ng, Val Jacobo, Nancy Ramirez and Mittal Vivek addressed the Board.

William T Fujioka, Chief Executive Officer, and Robert Kalunian, Acting County Counsel, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, that this item be referred back to the Chief Executive Officer until the court cases relating to E-Verify are resolved, and relevant questions about the accuracy of E-Verify can be answered.

After discussion, Supervisor Molina made a suggestion that Supervisor Yaroslavsky's motion be amended to also direct the Chief Executive Officer, Acting Director of Personnel and Acting County Counsel to prepare a comprehensive review of the County's own E-Verify system,

including how the process works and functions and the potential liability from contractors, employees or other entities for requiring County contractors to implement it.

Supervisor Antonovich made a suggestion to amend Supervisor Yaroslavsky's motion to request the Chief Executive Officer and Acting County Counsel to report back in 90 days with a status report on the Board's actions and the pending E-Verify court cases. Supervisor Yaroslavsky accepted Supervisor Antonovich's amendment.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

1. Referred this item back to the Chief Executive Officer until the court cases relating to E-Verify are resolved, and relevant questions about the accuracy of E-Verify can be answered;
2. Instructed the Chief Executive Officer, Acting Director of Personnel and Acting County Counsel to prepare a comprehensive review of the County's own E-Verify system, including how the process works and functions and the potential liability from contractors, employees or other entities for requiring County contractors to implement it; and
3. Requested the Chief Executive Officer and Acting County Counsel to report back in 90 days with a status report on the Board's actions as detailed above and on the pending E-Verify court cases.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

13. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in conjunction with the Director of Children and Family Services and the assistance of the District Attorney and Sheriff, to report back to the Board in 30 days with a plan to expand cross-reporting to the City Attorney's and City Prosecutor's Offices in Burbank, Hawthorne, Santa Monica, Torrance, Hermosa Beach, Inglewood, Long Beach, Pasadena and Redondo Beach, all reported incidents of child abuse occurring with their

respective city limits, which are required to be cross-reported to the District Attorney pursuant to California Penal Code §11166(j). (09-2617)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report](#)

IV. CONSENT CALENDAR 14 - 20

Chief Executive Office

14. Recommendation: Approve introduction of ordinance to delete one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Community and Senior Services, District Attorney, and Public Library, to implement results of classification studies in various departments, and to make a technical correction. (Continued from meeting of 11-17-09) (Relates to Agenda No. 21) (09-2545)

Ellen Sandt, Deputy Chief Executive Officer, and Steve Masterson, Manager, Classification and Compensation, Chief Executive Office, responded to questions posed by the Board.

Supervisor Antonovich made a motion to request that the Citizen's Economy and Efficiency Commission work with stakeholders in a review of the current Civil Service System and Human Resource Management practices, to recommend ways to improve efficiencies in our system and report back to the Board in 90 days.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board approved the Chief Executive Officer's recommendation; and requested that the Citizen's Economy and Efficiency Commission work with stakeholders in a review of the current Civil Service System and Human Resource Management practices, to recommend ways to improve efficiencies in our system and report back to the Board in 90 days.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter Report Video](#)

15. Recommendation: Adopt resolution subordinating the rights of the County of Los Angeles, the County Consolidated Fire Protection District, the County Flood Control District, and the County Library District, to receive certain pass-through payments from the City of Los Angeles' Community Redevelopment Agency (Agency) Earthquake Disaster Assistance Project for portions of Council District 7 (Pacoima/Panorama City) Redevelopment Project Area (3), to the Agency's tax allocation bonds (the "2009 Series D Bonds"), in an aggregate principal amount not to exceed \$20,000,000. **(Chief Executive Office, Fire Department, and Department of Public Works)** (09-2599)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Declare official the results for the Consolidated Elections held on November 3, 2009. **(Registrar-Recorder/County Clerk)** (09-2600)
Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Public Safety

17. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the Proposal for Providing Fire Protection, Emergency Medical, and Hazardous Materials Services for the City of Brea by the Consolidated Fire Protection District of Los Angeles County (District); authorize the Fire Chief to submit the Proposal to the City, after which the District will invoice the City of Brea \$30,000 for the preparation of the Proposal; and, if subsequently requested by the City, authorize the Fire Chief of the District to enter into negotiations for an agreement for services, and to submit the final agreement for Board approval. (Continued from meeting of

11-10-09) (Fire Department) (09-2497)

By Common Consent, there being no objection, this item was continued one week to December 1, 2009.

Attachments: [Board Letter](#)
 [Video](#)

18. Recommendation: Approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of a Mobile Command Post and all of the electronic communications equipment contained therein at a total estimated cost of \$274,000, for use by the Sheriff's Department's Operation Safe Streets Bureau gang enforcement teams, to facilitate nightly deployment of gang enforcement personnel in targeted areas and to serve as a mobile incident command center for the gang enforcement incident commander, in addition to being staffed by a crime analyst, who is a critical component for retrieving vital database information during operational hours. (Continued from meeting of 11-10-09) (Sheriff's Department) (09-2495)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

19. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning relating to amendments to the Topanga Canyon and Santa Monica Mountains North Area Community Standards Districts ("CSD"). The amendments would authorize certain yard modifications through the Director's Review Process and establishes development standards for fences, walls, and landscaping within the CSD. (Continued from meeting of 11-10-09) (09-1375)

By Common Consent, there being no objection, this item was referred back to County Counsel.

Attachments: [Board Letter](#)
 [Ordinance](#)

Miscellaneous Communication

20. Consideration of the Corrective Action Plan for matter entitled Theresa Beck v. County of Los Angeles, Los Angeles Superior Court Case No. BC 385 489. (Continued from meetings of 10-6-09, 10-20-09, 11-3-09 and 11-17-09) (09-2304)

By Common Consent, there being no objection, this item was continued one week to December 1, 2009.

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 21

- 21.** Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one non-represented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Community and Senior Services, District Attorney, and Public Library, to implement the findings of classification studies and to make a technical correction. (Continued from meeting of 11-17-09) (Relates to Agenda No. 14) (09-2543)

Ellen Sandt, Deputy Chief Executive Officer, and Steve Masterson, Manager, Classification and Compensation, Chief Executive Office, responded to questions posed by the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make a technical correction."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
 [Video](#)
 [Certified Ordinance](#)

VI. DISCUSSION ITEM 22

- 22.** Consideration of the Chief Executive Officer's Plan, in collaboration with the Director of Public Social Services and the District Attorney, to address In-Home Supportive Services (IHSS) fraud investigations and related program integrity efforts, as required by the State to draw down State and Federal funding to be used to combat IHSS fraud, as requested at the meeting of October 6, 2009, as amended by Supervisor Antonovich to designate the requested IHSS Anti-Fraud Plan positions as grant-funded items. (Continued from meetings of 10-27-09 and 11-17-09) (09-2323)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer, in collaboration with the Director of Public Social Services and the District Attorney, to report back to the Board on a quarterly basis.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Chief Executive Officer's report was received and filed and the Board took the following actions:

1. Instructed the Chief Executive Officer to move forward with the In-Home Supportive Services (IHSS) Anti-Fraud Plan as detailed in his report, as amended to designate the requested IHSS Anti-Fraud positions as grant-funded positions; and
2. Instructed the Chief Executive Officer, in collaboration with the Director of Public Social Services and the District Attorney, to report back to the Board on a quarterly basis.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Knabe and Antonovich Report Video](#)

VII. FISCAL YEAR 2009-10 SUPPLEMENTAL BUDGET RESOLUTION AGENDA **23 - 24**

Items from Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution

23. Report by the Chief Executive Officer regarding the Human Resources Program throughout the County, including the Department of Health Services and its request to create a Risk Management unit. Requested by Supervisor Molina at the meeting of June 22, 2009. (Continued from meetings of 9-22-09, 10-6-09, 10-27-09, 11-10-09 and 11-17-09) (09-2183)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Sheila Shima, Deputy Chief Executive Officer, Greg Polk, Administrative Deputy, Health Services and John Steritt, Chief Executive Office Risk Management, addressed the Board and responded to questions.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Report](#)
[Video](#)

24. Report by the Chief Executive Officer, working with the Director of Public Health, on programs that have the potential to be transferred from the Department of Public Health to other County Departments. Requested by Supervisor Molina at the meeting of June 22, 2009. (Continued from meetings of 9-22-09, 10-6-09 and 11-10-09) (09-2184)

By Common Consent, there being no objection, this item was continued three weeks to December 15, 2009.

Attachments: [Report](#)

VIII. MISCELLANEOUS

25. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 25-A. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Director of Public Health to include in the Centers for Disease Control and Prevention's *Communities Putting Prevention to Work* grant application a request for funding to: 1) develop a social media campaign that will help to change social norms related to healthy diet, nutrition and cooking in addition to sweetened beverages; and 2) prepare a study that identifies healthy design features, including bicycle amenities, and encourages their inclusion in both private and public development projects in order to promote walking and other outdoor physical activities, so as to lay the foundation for eventual incorporation of these elements into the County's Public Works design standards. (09-2663)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
[Video](#)

- 25-B.** Recommendation as submitted by Supervisor Antonovich: Adopt the following recommendations contained in a November 17, 2009 report issued by the Los Angeles County Fire Department on the Station Fire in the Angeles National Forest (ANF), to increase fire fighting capabilities in the future; and send a five-signature letter to the U.S. Congress and the U.S. Department of Agriculture, outlining the problems and proposed solutions, in order to bring about needed policy changes to better preserve life and property in future fires;

Brush Clearance

Problem:

Within ANF brush clearance, the distance of cleared land from the structure to natural vegetation is limited to 30 feet. By contrast, clearance should be 200 feet from the structure to natural vegetation, as required on certain properties outside of the ANF.

Solution:

- a) Direct ANF to enact and enforce brush clearance distance of 200 feet from all structures within and adjacent to the forest where such clearance encroaches on the forest.

Problem:

Various ridge top communication sites (towers and structures) are extremely vulnerable to a wildland fire because of 30-foot clearance and steep terrain. This vulnerability includes Mt. Wilson, Mt. Disappointment, Mt. Lukens and others.

Solutions:

- a) Expand clearance to at least 200 feet as recommended;
- b) Engage fire protection engineers to develop and apply a fire-resistive ground cover material, creating a buffer zone surrounding such installations to protect them from flames, heat, and flying embers; and
- c) Provide incentives for communication/observatory/museum owners to "harden" existing structures to make them fire-resistive (per Los Angeles County Fire Department codes and regulations applicable to the Santa Monica Mountain area).

Fire Suppression Methodologies

Problem:

U.S. Forest Service fire suppression policies limit timing and scope in the use of State and local government personnel, equipment and aircraft for early attack and suppression of fires within the ANF. These policies have created a fire suppression paradigm that must be changed, especially in forests near major population areas such as the ANF.

Solutions:

- a) Allow ANF to enter into operating agreements that provide for seamless, as needed, utilization of all Federal, State and local fire suppression personnel, equipment and aircraft for any and all fires occurring within the ANF (not just Initial Action Zone). This would include night flying, use of Super Scoopers and all other equipment and techniques most readily available to affect rapid knockdown and control of all fires;
- b) Modify all existing Wilderness Area legislation to assure that any and all fire suppression equipment and techniques can be applied at the discretion of the fire incident commander without a telephone call seeking permission first; and
- c) Direct the creation of an equitable cost apportionment formula between the U.S. Forest Service, State and local government to assure best available fire suppression resources are utilized to effect rapid knockdown and control of fires occurring within the ANF. (09-2651)

Lynne Plambeck addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 25-C.** Recommendation as submitted by Supervisor Antonovich: Determine pursuant to Section 99.01 of the Revenue and Taxation Code that, for the Antelope Valley Resource Conservation District, the exchange of property tax revenue for Annexation No. 2008-10 to the Antelope Valley Mosquito and Vector Control District shall be as reflected in Attachment A to the Joint Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenue, as approved by the Board on November 10, 2009. (09-2649)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 25-D.** Chief Executive Officer's recommendation: Introduce, waive reading and place on agenda for adoption an ordinance amending the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the franchise through December 31, 2011, and to update the requirements for the payment of an annual franchise fee and municipal public lands use surcharge to the County; also approve and instruct the Chairman to sign a agreement with Southern California Edison Company to implement a cooperative program through the Department of Public Works' "Graffiti Abatement Referral System: for the removal of graffiti from Edison's above-ground facilities; and find that project is exempt from the California Environmental Quality Act. (09-2656)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board approved the Chief Executive Officer's recommendations; and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Ordinance](#)

- 25-E.** Chief Executive Officer's recommendation: Introduce, waive reading and place on agenda for adoption an ordinance amending the gas pipeline franchise granted to the Southern California Gas Company to extend the term of the franchise through December 31, 2011, and to update the requirements for the payment of an annual franchise fee and municipal public lands use surcharge to the County; also approve and instruct the Chairman to sign a agreement with Southern California Gas Company to implement a cooperative program through the Department of Public Works' "Graffiti Abatement Referral System" for the removal of graffiti from the Gas Company's above-ground facilities; and find that the project is exempt from the California Environmental Quality Act. (09-2658)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board approved the Chief Executive Officer's

recommendations; and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas pipeline franchise granted to Southern California Gas Company, a California corporation."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)

26. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

26-A. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Auditor-Controller to take the following actions relating to the completion of the investigation of child fatalities, homicide or accidental, in the Department of Children and Family Services' (DCFS) system; also instruct the Director of Children and Family Services to immediately permit the Auditor-Controller to receive and review any records in the custody of the DCFS relating to a child who has died and who previously came to the attention of, or was under the supervision of the DCFS, and which records the Auditor-Controller seeks to review in order to carry out this special investigation into child fatalities:

Access all relevant information in the possession of the DCFS which the Auditor-Controller deems necessary to complete its investigation into child fatalities. Relevant information shall include, but is not necessarily limited to: DCFS juvenile case files required to test the accuracy of demographic and case management information collected and analyzed by the Auditor-Controller as part of this investigation;

Report the outcome of the investigation in a confidential report to the Board of Supervisors within 90 days of approval of this motion so that maximum protection of privacy and confidentiality rights may be maintained; and

Maintain the confidentiality of all information provided by DCFS to the Auditor-Controller and not disclose that information other than in the Auditor-Controller's confidential report to the Board of Supervisors or as otherwise permitted by applicable law. (09-2694)

On motion of Supervisor Ridley-Thomas, and by Common Consent, this item was introduced for discussion and placed on the agenda of December 1, 2009.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)

- 26-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Ratify the agreement adopted by the University of California Board of Regents at their November 19, 2009 meeting, whereby the University would partner with the County in establishing a new Martin Luther King, Jr. Hospital; and direct the Chief Executive Officer to report back to the Board on recommendations for implementation of the agreement including the process for selection of Board Members. (09-2693)

On motion of Supervisor Ridley-Thomas, and by Common Consent, this item was introduced for discussion and placed on the agenda of December 1, 2009.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 26-C.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in section 54954.2(a). (09-2695)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)

Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to:

Organize a town hall meeting in the Antelope Valley in December (and publicize the meeting information in advance in the local media) to address the repair work on Angeles Forest Highway associated with the Station Fire, and publicize the meeting in advance in concert with the Antelope Valley media outlets;

Keep the existing "Driver Notification Signs" in place on south-bound State Route 14, and activate them as far in advance as possible to alert

motorists to impending temporary closures due to anticipated inclement weather;

Identify the feasibility of creating a "Road Conditions" AM radio broadcast for information pertaining to the opening and closing of Angeles Forest and Angeles Crest Highways between the Antelope Valley and La Canada Flintridge;

Establish an e-mail alert notification system that will alert Antelope Valley residents (and other interested parties) concerning upcoming closures of Angeles Forest Highway due to anticipated inclement weather;

Conduct additional media and public outreach concerning road condition information available on the Department's CARE website; and

Report back to the Board in 30 days concerning progress on these issues. (09-2695)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report](#)

Public Comment 28

28. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bobby Cooper, Edward Merida, Irene Pang and Arnold Sachs addressed the Board. (09-2704)

Attachments: [Video](#)

Adjournments 29

29. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina
Eulalia B. Arriola

Supervisor Ridley-Thomas

Aliyah Phillips
Dr. Stephen Joseph Uman

Supervisor Yaroslavsky and All Members of the Board

Harry Vickman

Supervisor Knabe

Virginia Boggs
Carolyn Brownell
Janet Deats
Walter Graham
Darlene Mae Harms
Virginia Rose Latino

Supervisors Antonovich and Knabe

John McGeehan McKinley
Nao Takasugi

Supervisor Antonovich

Jeanne-Claude
Vivencio Cortes
Darrel Gene Dearth
Alfred Farnell
Joseph G. Hurley
Max J. Kerstein
Maria Ann Moriarity
Andrea Michelle Reynolds
Willie Ross (09-2718)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on

September 1, 2009.

This item was reviewed and continued.

X. NOTICES OF CLOSED SESSION

CS-1. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (09-2595)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2667)

XI. REPORT OF CLOSED SESSION FOR NOVEMBER 17, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2594)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2593)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Open Session, this item was continued one week to November 24, 2009. (09-2595)

Closing 30

- 30.** Open Session adjourned to Closed Session at 12:29 p.m. following Board Order No. 29 to:

CS-1.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all);

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section

54956.9

Closed Session convened at 12:41 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:47 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

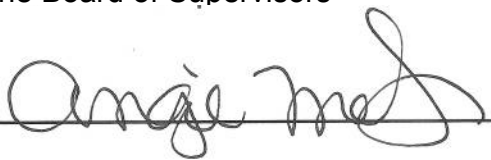
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:47 p.m. following Board Order No. 29.

The next Regular Meeting of the Board will be Tuesday, December 1, 2009 at 9:30 a.m. (09-2726)

The foregoing is a fair statement of the proceedings of the regular meeting held November 24, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division